

TOWN OF AZTALAN MONTHLY BOARD MEETING – MAY 8, 2019

1. Pledge of Allegiance
2. At 7:03 pm on May 8, 2019, Chairperson Masche called the board meeting to order. Members in attendance were Chairperson Scott Masche, Supervisor Mike Burow, Supervisor Larry Christianson, Treasurer Karen Mundt and Clerk Sandra Marks. The meeting was held in the Aztalan Town Hall located at W6260 CTH-Jefferson, WI 53549. The meeting notice was posted in 3 posting boxes and the town website.
3. Clerk's Report: Burow made a motion to approve the April 10, 2019 monthly board minutes. Masche seconded. Christianson abstained. Motion carried. A motion was made by Burow to approve the Joint PC and Town Board meeting minutes from April 18, 2019. Seconded by Masche. Motion carried unanimously.
4. Treasurer's Report: Enter into records per Masche.
5. Plan Commission Report: Report given by Marks.
6. Jefferson County Report: None
7. Reports from the Board of Supervisors: Updates from Christianson, Burow and Masche.
8. Public comments on agenda items only, with a 3 minute limit per person: None
9. Business:
 - a. Petition to Amend Zoning Ordinance. Michael Brunk requests that the zoning map of the Town of Aztalan be amended to change the zoning classification of the property described from A-1 district to A-3. Intent is to create an approximately 5.5 acre A-3 building site from an existing A-1 zone; non-prime buildable lot off of County Road N on PINS 002-0714-1143-001 and 002-0714-1142-002. Parent parcel size is 33.89 acres and 15.0 acres. Burow made a motion to approve the Petition to Amend Zoning Ordinance with the driveway 12" above grade. Seconded by Masche. Motion carried unanimously.
 - b. Preliminary Review for Certified Survey submitted by Michael Brunk. A division of land located in the SE1/4, SE1/4 of Section 11, Town 7N, Range 14E, in the Town of Aztalan. Zoning classification of the property described from A-1 district to A-3. Intent is to create an approximately 5.5 acre A-3 building site from an existing A-1 zone; non-prime buildable lot off of County Road N on PINS 002-0714-1143-001 and 002-0714-1142-002. Parent parcel size is 33.89 acres and 15.0 acres. A motion was made by Burow to approve the Preliminary Review for Certified Survey with the driveway 12" above grade. Second by Christianson. The motion carried unanimously.
 - c. Petition to Amend Zoning Ordinance submitted by Laura Jacobson to create a 1 acre A-3 buildable lot from an existing A-1 zone and to rezone approximately 1 acre to be added to an existing A-3 zone near W6380 Seavert Lane. PINS 002-0714-2832-000 and 002-0714-2831-003. Parent Parcel size is +/- 73 acres, present use is agricultural. Property is owned by Charlie Oestreich.

After open discussion regarding possible revisions to the Petition to Amend Zoning Ordinance; Burow made a motion to table until June 12, 2019 monthly board meeting, as requested by Willy Jacobson.

- d. Preliminary Review for Certified Survey submitted by Laura Jacobson. Property is owned by Charlie Oestreich. A division of land located in Government Lot 2 and the NE1/4 of the SW1/4 of Section 28, Town 7N, Range 14E, Town of Aztalan. PINS 002-0714-2832-000 and 002-0714-2831-003. Intent is to create a 1 acre A-3 buildable lot from an existing A-1 zone and to rezone approximately 1 acre to be added to an existing A-3 zone near W6380 Seavert Lane. PINS 002-0714-2832-000 and 002-0714-2831-003. Parent Parcel size is +/- 73 acres, present use is agricultural. Burow made a motion to table the Preliminary Review for Certified Survey pending revisions. Christianson seconded. The motion carried unanimously.
- e. Aids Resource Center of Wisconsin. July 28, 2019 AIDS ride intended route through portions of the Town of Aztalan. No action.
- f. Discuss and possible action on User Fees for EMS and fire protection. No action.
- g. Discussion and possible action on changing from personal property tax to mobile home parking fee for Rock River Mobile Home Park. Burow made a motion to table. Masche seconded. The motion carried unanimously.
- h. Harvey Road update. Masche stated a culvert has collapsed on Harvey Road and requires immediate attention.
- i. Appointments for Board of Supervisors responsibilities per Masche. Christianson-Wisler and provide copy to Marks for the files, check on grants available for the town, contact person for Emergency Management, contact schools, churches, boy scouts, etc...for picking up trash along ditches and in charge of Lake Mills Fire Department and EMS. Burow-In charge of shop; Masche as an alternate, salt contract and salt shed inspection, Johnson Creek Fire and EMS and provide copies to Marks for files, contact for town attorney and Advanced Disposal. Masche-Recycling annual report, recycling grant and provide copies for the files, Johnson Creek and Lake Mills Fire and EMS alternate, road work contact, Jefferson County Sheriff's Department contact and driveway permit contact. Masche stated any questions or concerns should be redirected to the appropriate contact person.
- j. Clarification for accounts at the Bank of Lake Mills. Per Masche; Mundt and Marks to have full access. Burow and Masche for signing checks.
- k. Discuss and possible action for recycling electronics. After open discussion, Christianson made a motion to not accept the Collector E-Waste Service Agreement. The motion was seconded by Burow and carried unanimously.

10. Possible future agenda items.

11. Payment of Bills: Masche made a motion to pay the bills. The motion was seconded by Burow and carried unanimously.

12. Adjournment: Motion made by Masche to adjourn at 9:25 pm. Christianson seconded. The motion carried unanimously.

Sandra Marks, Clerk